

**MINUTES FOR THE MEETING OF THE
BARABOO PUBLIC LIBRARY
BUILDING AND GROUNDS COMMITTEE**

Date and Time: Tuesday September 17, 2019 5:00pm

Location: Lower Level Meeting Room, Baraboo Public Library 230 4th Ave. Baraboo, WI 53913

In attendance: A. Kujawa, B. Stelling, J. Bergin

I. Called to order at 5:03pm by Kujawa

- A. Noted compliance with Open Meeting Law
- B. Approved Agenda by consensus

II. Public Hearings/Appearances - none

III. Action items

- A. Opened bids and select contractor for cleaning library. One bid received- Dells Maid Cleaning Service. Motion by Kujawa to accept bid from Dells Maid Cleaning Service for \$300 per week, for 3 days per week cleaning. Second by Stelling. Motion passed.

IV. Information items - none

IV. Board Member Comments- none

V. Adjourned- 5:05 by Kujawa